

Agency Information

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SUBJECTS :

LAUREANO BATISTA FALLA
VICTOR ANTONIO JOSE DELGADO AGUIAR

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NY 105-78978

~~SECRET~~

<u>Informant</u>	<u>Date of Contact</u>	<u>Contacting Agent</u>
CSNY 4086-S	4/26/66 & 7/15/66	HENRY OLIVER THOMAS
CSNY 5510-S	3/29/66	HENRY OLIVER THOMAS
NY 4087-S	5/24/66	MAURICE H. LAUZIÈRE
NY 4764-S	6/7/66	JOHN D. HURLEY, JR.
NY 4940-S	6/10/66	JOHN D. HURLEY, JR.
NY 5121-S	6/8/66	JOHN D. HURLEY, JR.
NY 4374-S	6/29/66	HENRY C. RUDA
CSNY 2623-S	6/28/66	FRANCIS J. O'BRIEN
CSNY 2822-S	6/28/66	FRANCIS J. O'BRIEN
CSNY 4783-S	6/28/66	FRANCIS J. O'BRIEN
NY 4463-S	5/27/66	VINCENT J. WARGER
NY 3468-S	6/8/66	VINCENT J. WARGER
NY 3467-S	6/15/66	VINCENT J. WARGER
NY 4147-S	6/15/66	VINCENT J. WARGER
NY 5351-PSI	7/26/66	JOHN A. BEHRINGER

LEADS

NEW YORK

AT NEW YORK, NEW YORK

1. Will verify subject's employment with the Metropolitan Insurance Company.
- * 2. Will verify subject's employment at the White, Weld and Company.
- * 3. Will consider requesting Bureau authority to interview this subject.

MIAMI

AT MIAMI, FLORIDA

1. Will conduct credit and arrest checks on subject.
2. Will contact informants regarding subject.

~~SECRET~~

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